

**AGENDA
CITY COUNCIL
APRIL 1, 2014**

NOTICE:

APRIL 1, 2014

4:30-4:45 P.M.	PUBLIC WORKS COMMITTEE MEETING
4:45-5:15 P.M.	INDUSTRIAL SEARCH COMMITTEE MEETING
5:15-6:15 P.M.	POLICE COMMITTEE MEETING
6:15-6:30 P.M.	LEGAL & LEGISLATIVE COMMITTEE
6:45-7:00 P.M.	FINANCE COMMITTEE MEETING

**TOWNSHIP MEETING
APRIL 1, 2014**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- MARCH 19, 2014**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-APRIL 1, 2014**
 - B. ANNUAL TOWN REPORT 2013-2014**

**CITY COUNCIL MEETING
APRIL 1, 2014**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES- MARCH 19, 2014**
- 3. PRESENTATION OF COMMUNICATION**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A.

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS:
DAN MCDOWELL, CHAIRMAN**

- A. ORDINANCE AMENDING ORDINANCE 4637, AUTHORIZING
ISSUANCE OF SPECIAL PERMITS TO OPERATE OR MOVE
VEHICLE OR COMBINATIONS OF VEHICLES OF A SIZE OR
WEIGHTS OR LOAD EXCEEDING THE MAXIMUM
SPECIFIED BY STATUTE OR ORDINANCE UPON STREETS
OF THE CITY OF GRANITE CITY, ILLINOIS.**

**LEGAL AND LEGISLATIVE: RON SIMPSON, CHAIRMAN (CABLE TV,
ORDINANCE)**

- A.**

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-
SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

- A. ORDINANCE ESTABLISHING A HANDICAPPED PARKING
SPACE AT 2311 LOGAN STREET WITHIN THE CITY OF
GRANITE CITY ILLINOIS**
- B. MEMO-JUNEAU-2014-MOTOR FUEL TAX –MATERIAL
LETTING-TOTAL PATCHER OIL & COLD MIX**
- C. IEPA MEMO-US STEEL**

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

- A.**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A. RESOLUTION TO SOLICIT BIDS FOR THE PURCHASE OF
FIVE PALLETS OF SURPLUS ROOFING MATERIALS**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

- A.**

INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN

- A. PENDING LITIGATION**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT,
CHAIRMAN**

- A. RESOLUTION APPROVING REAL ESTATE SALE
AGREEMENT FOR 1511 JOHNSON RD**
- B. RESOLUTION RESCINDING RESOLUTION APPROVING TAX
INCREMENTS REIMBURSABLE ELIGIBLE COSTS FOR
MISSOURI AVENUE IMPROVEMENTS**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. RESOLUTION AUTHORIZING TRANSFER OF 2014 UNUSED VOLUME CAP TO SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY**
- B. ORDINANCE TO AUTHORIZE THE CITY OF GRANITE CITY TO PARTICIPATE IN THE MADISON COUNTY RECORDER'S ESCROW DRAW DOWN PROGRAM**
- C. RESOLUTION TO AUTHORIZE THE OFFICE OF THE CITY ATTORNEY TO FILE TO INTERVENE IN CASES BEFORE THE PROPERTY TAX APPEAL BOARD**
- D. BILL LIST FOR MARCH 2014**
- E. PAYROLL-03/30/2014**

Report of Officers
Unfinished Business
New Business

ADJOURNMENT